

AGENDA
BOARD OF DIRECTORS OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.
Tuesday, October 25th at 1:30pm
WREA Board Room or Via Microsoft Teams

- A. Call Meeting to Order**
- B. Pledge of Allegiance**
- C. Appoint Recording Secretary**
- D. Approval of Agenda**
- E. Public Comments**
- F. Guests & Member Visitors**
- G. Approval of Minutes – September 21, 2022**
- H. Approval of Bills & Checks** **TAB A**
- I. Business Requiring Board Action**
 - 1. Approve Safety Reports** **TAB B**
 - 2. Approve Conflict of Interest Forms** **TAB C**
 - 3. Cost of Living Adjustment Review**
 - 4. Approve Participation in Washington DC Youth Tour** **TAB D**
 - 5. Approve Participation in Youth Leadership Camp** **TAB E**
 - 6. Approve Estate Retirement** **TAB F**
 - 7. Donations/Sponsorships**
 - a. Cyber Update**
 - b. Power Bill – September 2022** **TAB G**
 - c. Operating Report** **TAB H**
 - d. Other Management Reports**
 - a. Sulphur Creek Transmission** **TAB I**
 - e. Thank You Notes**
- J. Attorney Report**
 - 1. Annual Review of Board Policy 100's & 200s** **TAB J**
 - 2. 111(d) PURPA Hearing – November 16, 2022 @ 10am**
 - 3. PURPA Work Session - November 16, 2022 @ 11am**
 - 4. Executive Session**
 - FERC**
- K. Approval of Director and Staff Travel**
- L. Other Items of Emergency Nature**
- M. Director Reports**
 - 1. CREA – Mark Rogers**
 - 2. WUESC – Mark Rogers**
 - 3. Tri-State – Ron Hilkey**
 - 4. Other Director Reports**
- N. Executive Session**
 - a. 2023 Rates**
- O. Adjournment**